

DRAFT ONLY

COMMUNITY AFFAIRS COMMITTEE

DATE: August 30, 2007

CALLED TO ORDER: 5:31 p.m.

ADJOURNED: 5:46 p.m.

ATTENDANCE

ATTENDING MEMBERS

Angela Mansfield, Chair
Paul Bateman
Ginny Cain
Susie Day
Joanne Sanders

ABSENT

Ryan Vaughn

AGENDA

BUDGET HEARING

Review and Analysis

PROPOSAL NO. 341, 2007 - adopts the annual budget for the Marion County Office of Family and Children for 2008
"Do Pass as Amended" Vote: 5-0

PROPOSAL NO. 342, 2007 - adopts the annual budget for Indianapolis and Marion County for 2008 (Community Affairs portion only)
"Do Pass as Amended" Vote: 5-0

Community Affairs Committee

The Community Affairs Committee of the City-County Council met on Thursday, August 30, 2007. Chair Angela Mansfield called the meeting to order at 5:31 p.m. with the following members present: Paul Bateman, Ginny Cain, Susie Day and Joanne Sanders. Absent was Ryan Vaughn.

PROPOSAL NO. 341, 2007 - adopts the annual budget for the Marion County Office of Family and Children for 2008

Robert Clifford, City Controller, Office of Finance and Management (OFM), stated that the members should have received a proposed amendment to Proposal No. 341, 2007, which is the annual budget for the Marion County Office of Family and Children. He said that this amendment is for technical changes only. He said that these suggestions came from the Department of Child Services (DCS). There are distinctly different budgets between DCS and State Welfare, and they wanted OFM to point out that DCS is one budget and the other is separate. Mr. Clifford stated that in this proposed amendment, OFM has stricken the previous description and added new ones, and they are either highlighted or underlined.

Mr. Clifford reviewed the changes to Proposal No. 341, 2007. On page one of the proposal, the description of the digest changes from Marion County Office of Family and Children to Marion County Office of Child Services and State Welfare. He said that highlighted throughout the proposal, that change is reflected. Mr. Clifford stated that on page six, in sections five and six, the wording should read, "Summary of Child Services and State Welfare appropriations and tax levies." Mr. Clifford stated that there was an error with the use of the program OFM used, in the summary section of the proposal, and the digest was copied into this section by mistake.

Councillor Sanders moved, seconded by Councillor Bateman, to amend Proposal No. 341 2007 as per exhibit A. The motion carried by a vote of 5-0.

Councillor Sanders stated that she is grateful that the rate for 2007 was maintained. She said this will show taxpayers a difference on their property taxes, especially once re-assessment hits and when their 2007 - 2008 taxes are due.

Councillor Sanders moved, seconded by Councillor Bateman, to send Proposal No. 341, 2007 to the Council with a "Do Pass as Amended" recommendation. The motion carried by a vote of 5-0.

PROPOSAL NO. 342, 2007 - adopts the annual budget for Indianapolis and Marion County for 2008 (Community Affairs portion only)

Jeff Seidenstein, Budget Manager, OFM, stated that on page four of the proposal, the amendment is to correct an error for Cooperative Extension Service and the Guardian Home's Full-Time Equivalents (FTEs). He said that Cooperative Extension's part-time

positions should be .25, and the Guardian Home's FTEs should read 57.00, with part-time being 1.25.

Councillor Sanders moved, seconded by Councillor Bateman, to amend Proposal No. 342, 2007 as per exhibit B. The motion carried by a vote of 5-0.

Mr. Seidenstein continued to discuss the proposal, calling attention to page 15, under County Administrator, which includes subsidies for the Marion County Fair Board at \$80,000, Noble Center at \$1,050,000 and Mental Health Centers at \$4,128,446. He said that OFM is not asking to amend those amounts because they were in the original proposal. Mr. Seidenstein stated that the amount shown for the County Administrator is double what it should be, and they will be asking the Administration and Finance Committee to amend that portion. He said that the appropriation for the County Administrator should be \$6.4 million instead of \$12.8 million.

Mr. Clifford stated one of the things that OFM would like to do is provide all Councillors with updated versions and highlighted pages, because when one piece is changed or amended, it might affect other areas of the proposal. Having updated pages will help out a lot.

Mr. Seidenstein stated that on page 23, shows a Cooperative Extension Service appropriation of \$885,568 and a Guardian Home appropriation for \$1,173,990. Both of those are an appropriation from the County General Fund. Councillor Sanders asked if the amount for the Guardian Home was originally submitted. Mr. Seidenstein answered in the affirmative. Mr. Clifford stated that OFM will introduce an ordinance to include that portion coming from DCS as a grant for the Guardian Home. Councillor Sanders asked where that will be reflected. Mr. Clifford said it will not be reflected in the 2008 proposed budget, due to some advertising issues. He said that ordinance could be introduced at the full Council meeting on September 17, 2007, or anytime in the Fall of 2007. They will do it as a grant funding, so it will be available starting in January 2008. He said that OFM has spoken with Rosie Butler, who is the Director of the Guardian Home, and she is aware.

Mr. Seidenstein stated that page 95 lists the memberships and organizations that Cooperative Extension requests. He said that there are no changes or amendments to those. Councillor Sanders asked if there were any dues related to each of these. Ron Hoyt, Director, Marion County Cooperative Extension Service, stated that some organizations do have dues. Councillor Sanders asked if they were included in the budget. Mr. Hoyt answered in the affirmative. Mr. Seidenstein stated that the membership dues are \$800 dollars.

Mr. Seidenstein stated that page 102 lists salaries of various appointed agency heads for the County and one of those is the Director of the Guardian Home. The salary range is a minimum of \$45,179 to a maximum of \$81,322.

Chair Mansfield stated that the Marion County Fair Board was requesting \$100,000 dollars, as opposed to \$80,000, and assumes the difference is due to current financial

constraints. Mr. Clifford answered in the affirmative, stating that OFM tried to keep all of the grants at the previous 2006 levels.

Councillor Sanders stated that she originally voted to support the Fair Board's increased budget and understands the circumstances they are under. However, at the same time, she also understands the circumstances that the City is in. She said that she is sorry for them, but under the current constraints, the City is asking people to do more with less and hopefully maintain.

Mr. Seidenstein stated that speaking personally as a former 4H participant, he appreciates the Fair's mission and wishes that there was more money to give them.

Councillor Sanders moved, seconded by Councillor Bateman, to send Proposal No. 342, 2007 to the Council with a "Do Pass as Amended" recommendation. The motion carried by a vote of 5-0.

With no further business pending, and upon motion duly made, the Community Affairs Committee of the City County Council was adjourned at 5:46 p.m.

Respectfully submitted

Angela Mansfield, Chair
Community Affairs Committee


AM/law

Proposal No 341, 2007
MOTION TO AMEND

Madam Chairwoman:

I respectfully move to amend Proposal No. 341, 2007, as introduced and before this committee, be amended by revisions on the attachment. This amendment revises the terminology used to describe state departments.

The original information is shown as stricken (e.g: ~~stricken~~) and the new information to replace the stricken portion is underlined.


Councillor

Date: August 30, 2007

CITY COUNTY COUNCIL

PROPOSAL NO. 341, 2007

CITY OF INDIANAPOLIS-MARION COUNTY, INDIANA

INTRODUCED: 08/06/2007

REFERRED TO: Community Affairs Committee

SPONSOR: Councillor Mansfield

~~DIGEST: adopts the annual budget for the Marion County Office of Family and Children for 2008~~DIGEST: adopts the annual budget for the Marion County Office of Child Services and State Welfare for 2008

SOURCE:

Initiated by: Marion County Office of ~~Family and Children~~ Child Services and State Welfare

Initiated by: Office of Finance and Management

Drafted by: Office of Finance and Management

LEGAL REQUIREMENTS FOR ADOPTION

Published Notice of Public Hearing

Subject to approval or veto by Mayor

PROPOSED EFFECTIVE DATE:

Adoption and approvals

GENERAL COUNSEL APPROVAL: _____

Date: August 6, 2007

CITY-COUNTY FISCAL ORDINANCE NO. 2007

A FISCAL ORDINANCE creating the annual budget for State Welfare and the Department of Child ~~Welfare~~ Services for the fiscal year beginning January 1, 2008 and ending December 31, 2008 appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations for the Child Welfare Services, fixing and establishing the annual rate of taxation and tax levy for the year 2008 for each fund for which a special tax levy is authorized, and fixing a time when this ordinance shall take effect.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA

SECTION 1. County Child ~~Welfare~~ Services appropriations for 2008.

For expenses of the Child Welfare Services for the year beginning January 1, 2008 and ending December 31, 2008, the sums of money herein set out are hereby appropriated and ordered set apart out of the Family and Children Fund and the Child Welfare Sinking Fund and the Children's Psychiatric Residential Treatment Services Fund for the purposes herein specified subject to the laws governing the same. The sums so appropriated shall be held to include all such expenditures authorized to be made during the said calendar year, unless otherwise expressly stipulated and provided by law.

2008 ANNUAL BUDGET CHILD WELFARE SERVICES		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
DEPT. OF CHILD SERVICES	FAMILY AND CHILDREN FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	101,498,600	
4. Capital Outlay	0	0
TOTAL	101,498,600	0
DEPT. OF CHILD SERVICES	CHILDREN'S PSYCHIATRIC RESIDENTIAL TREATMENT SERVICES FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	2,238,350	
4. Capital Outlay	0	0
TOTAL	2,238,350	0

SECTION 2. Statements of miscellaneous revenues.

The budget contained in Section 1 shall be financed by the use of the miscellaneous receipts of the said funds and portions of current balances as indicated in the following tables and by the revenues from taxation provided from the several tax levies fixed in Section 6 of this ordinance.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES FAMILY AND CHILDREN FUND FOR THE PERIOD ENDING DECEMBER 31, 2007 AND DECEMBER 31, 2008		
ESTIMATED AMOUNTS TO BE RECEIVED	1-Jul-07 Through Dec. 31, 2007	Jan. 01, 2008 Through Dec. 31, 2008
SPECIAL TAXES		
Financial Institution Tax	358,851	591,352
License Excise Tax	1,094,926	3,298,337
CVET	253,602	455,008
Local Option Income Tax		2,063,711
ALL OTHER REVENUE		
Reimbursements	10,998,934	28,407,023
State Reimbursement		0
Child Welfare Services Grant	0	0
Repayments and Other Receipts	350,000	825,000
Payment in Lieu of Taxes (Waterworks)	125,000	250,000
TOTAL	13,181,313	35,890,431

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES CHILDREN'S PSYCHIATRIC RESIDENTIAL TREATMENT SERVICES FUND FOR THE PERIOD ENDING DECEMBER 31, 2007 AND DECEMBER 31, 2008		
ESTIMATED AMOUNTS TO BE RECEIVED	1-Jul-07 Through Dec. 31, 2007	Jan. 01, 2008 through Dec. 31, 2008
SPECIAL TAXES		
Financial Institution Tax	7,310	15,592
License Excise Tax	81,146	162,292
CVET	0	11,997
Local Option Income Tax		65,684
Payment in Lieu of Taxes (Waterworks)	5,000	10,000
TOTAL	93,456	265,565

SECTION 3. Estimates of funds to be raised and proposed tax rates.

The appropriations made in Section 1 shall be financed from the foregoing allocations of revenues and from the proposed rates of taxation calculated as follows:

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES		
FAMILY AND CHILDREN FUND		
2008 NET ASSESSED VALUATION	40,346,265,485	
2007 BILLED NET ASSESSED VALUATION	40,346,265,485	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2007		
1 June 30 actual cash balance of present year	-1,093,882	
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	50,172,240	
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	30,052,287	0
5. Total expenditures for current year (add lines 2-4)	80,224,527	0
6. Remaining property taxes to be collected present year	68,808,123	
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	13,181,313	
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	81,989,436	0
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	671,027	0
10. Total budget estimate for January 1 to December 31 of incoming year	101,498,600	0
11. Miscellaneous revenue for January 1 to December 31 of incoming year	35,890,431	
12. Property tax to be raised from January 1 to December 31 of incoming year	65,312,141	
14. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	374,999	
15. Estimated December 31 cash balance, of incoming year	374,999	
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate		0.1705
Proposed tax rate for incoming year		0.1619

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES CHILDREN'S PSYCHIATRIC RESIDENTIAL TREATMENT SERVICES FUND		
2008 NET ASSESSED VALUATION	40,346,265,485	
2007 BILLED NET ASSESSED VALUATION	40,346,265,485	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2007		
1. June 30 actual cash balance of present year	-87,888	
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	1,514,470	
	0	
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	
5. Total expenditures for current year (add lines 2-4)	1,514,470	0
6. Remaining property taxes to be collected present year	1,708,882	
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	93,456	
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	1,802,338	0
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	199,980	0
10. Total budget estimate for January 1 to December 31 of incoming year	2,238,350	0
11. Miscellaneous revenue for January 1 to December 31 of incoming year	265,565	
12. Property tax to be raised from January 1 to December 31 of incoming year	1,709,552	
13. Maximum Levy Increase funded by LOIT	63,253	
14. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1	
15. Estimated December 31 cash balance, of incoming year	1	
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate		0.0044
Proposed tax rate for incoming year		0.0042

~~SECTION 5. Summary of Marion County Welfare appropriations and tax levies.~~**SECTION 5. Summary of Child Services and State Welfare appropriations and tax levies.**

SUMMARIES OF APPROPRIATIONS, MISCELLANEOUS REVENUE, TAX LEVIES, NET ASSESSED VALUE AND TAX RATE					
Fund	Appropriation	Miscellaneous Revenue	Tax Levy	Net Assessed Value	Tax Rate
Family and Children	101,498,600	35,890,431	65,312,141	40,346,265,485	0.1705
Children's Psychiatric Residential Treatment Services	2,238,350	265,565	1,709,552	40,346,265,485	0.0044
Welfare Medical Care Assistance to Wards	0	0	427,388	40,346,265,485	0.0011
Hospital Care for the Indigent	0	0	505,094	40,346,265,485	0.0013
County Children with Special Health Care Needs	0	0	1,243,310	40,346,265,485	0.0032
DIGEST: adopts the annual budget for the Marion County Office of Child Services and State Welfare for 2008					
Total	103,736,950	36,155,996	69,197,485		0.1805

~~SECTION 6. Marion County Office of Family and Children tax levies.~~**SECTION 6. Marion County Office of Child Services and State Welfare tax levies.**

(a) Family and Children Fund. For the use and benefit of the Family and Children Fund, there is hereby levied and assessed in 2007, collectible in the year 2008, the sum of SEVENTEEN and FIVE TEN-THOUSANDS cents (\$0.1705) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the Family and Children Fund in the County Treasury.

(b) Children's Psychiatric Residential Treatment Services Fund. For the use and benefit of the Children's Psychiatric Residential Treatment Services Fund, there is hereby levied and assessed in 2007, collectible in the year 2008, the sum of FORTY FOUR THOUSANDTHS cents (\$0.0044) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the Children's Psychiatric Residential Treatment Services Fund, in the County Treasury.

(c) Welfare Medical Care Assistance to Wards. For the use and benefit of the Welfare Medical Care Assistance to Wards Fund, there is hereby levied and assessed in 2007, collectible in the year 2008, the sum of ELEVEN THOUSANDTHS cents (\$0.0011) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the Welfare Medical Care Assistance to Wards Fund in the County Treasury and transferred to the State of Indiana.

(d) Hospital Care for the Indigent Fund. For the use and benefit of the Hospital Care for the Indigent Fund, there is hereby levied and assessed in 2007, collectible in the year 2008, the sum of THIRTEEN THOUSANDTHS cents (\$0.0013) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the Hospital Care for the Indigent Fund in the County Treasury and transferred to the State of Indiana.

(e) County Children with Special Health Care Needs Fund. For the use and benefit of the County Children With Special Health Care Needs Fund, there is hereby levied and assessed in 2007, collectible in the year 2008, the sum of THIRTY-TWO THOUSANDTHS cents (\$0.0032) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the County Children With Special Health Care Needs Fund in the County Treasury and transferred to the State of Indiana.

SECTION 7. Collection of tax levies.

The Auditor of Marion County, Indiana, is hereby ordered and directed to place all the tax levies set forth in this ordinance (as approved by the Department of Local Government Finance) upon the property tax duplicate.

SECTION 8. Effective date.

This ordinance shall be in full force and effect beginning January 1, 2008, after passage by the City-County Council, approval by the Mayor (or passage over his veto), and approval by the Department of Local Government Finance as required by law.

The foregoing was passed by the City-County Council this day of September, 2007, at p.m.

ATTEST:

Monroe Gray
President, City-County Council

Jean Ann Milharcic
Clerk, City-County Council

Presented by me to the Mayor this day of September, 2007.

Jean Ann Milharcic
Clerk, City-County Council

Approved and signed by me this day of September, 2007.

Bart Peterson, Mayor

Proposal No 342, 2007

MOTION TO AMEND– Community Affairs portions only

Madam Chairwoman:

I respectfully move to amend Proposal No. 342, 2007, as introduced and before this committee, be amended by revisions to section 5.02 as shown on the attachment. This amendment fixes an error in the number of authorized full time equivalent positions (FTE) for the Cooperative Extension Service and the Children's Guardian Home.

The original information is shown as stricken (e.g: ~~stricken~~) and the new information to replace the stricken portion is highlighted.



Councilor

Date: August 30, 2007

Voters Registration	Full Time FTE	14.00	14.00
County Assessor	Full Time FTE	13.00	13.00
Center Twp. Assessor	Full Time FTE	32.00	32.00
Center Twp. Assessor	Part Time/Seasonal FTE	4.00	4.00
Decatur Twp. Assessor	Full Time FTE	8.00	8.00
Decatur Twp. Assessor	Part Time/Seasonal FTE	-	-
Franklin Twp. Assessor	Full Time FTE	13.00	13.00
Franklin Twp. Assessor	Part Time/Seasonal FTE	0.50	0.50
Lawrence Twp. Assessor	Full Time FTE	13.00	13.00
Lawrence Twp. Assessor	Part Time/Seasonal FTE	1.50	1.50
Perry Twp. Assessor	Full Time FTE	13.00	13.00
Perry Twp. Assessor	Part Time/Seasonal FTE	1.65	1.65
Pike Twp. Assessor	Full Time FTE	10.00	10.00
Pike Twp. Assessor	Part Time/Seasonal FTE	1.59	1.59
Warren Twp. Assessor	Full Time FTE	17.00	17.00
Warren Twp. Assessor	Part Time/Seasonal FTE	0.50	0.50
Washington Twp. Assessor	Full Time FTE	18.00	18.00
Washington Twp. Assessor	Part Time/Seasonal FTE	1.40	1.40
Wayne Twp. Assessor	Full Time FTE	18.00	18.00
Wayne Twp. Assessor	Part Time/Seasonal FTE	-	-
Cooperative Extension	Full Time FTE	6.00	6.00
Cooperative Extension	Part Time/Seasonal FTE	0.00	0.25
Guardian Home	Full Time FTE	<u>61.00</u>	57.00
Guardian Home	Part Time/Seasonal FTE	<u>1.64</u>	1.25
ISA	Full Time FTE	43.00	43.00
ISA	Part Time/Seasonal FTE	-	-
Clerk	Full Time FTE	143.00	143.00
Clerk	Part Time/Seasonal FTE	5.00	5.00
Public Defender	Full Time FTE	165.00	224.00
Public Defender	Part Time/Seasonal FTE	2.81	5.80
Prosecutor	Full Time FTE	244.00	269.00
Prosecutor	Part Time/Seasonal FTE	12.11	13.29
Prosecutor-Child Support	Full Time FTE	88.00	96.00
Forensic Services	Full Time FTE	54.00	69.00
Forensic Services	Part Time/Seasonal FTE	1.20	0.60
Sheriff	Full Time FTE	781.00	781.00
Sheriff	Part Time/Seasonal FTE	49.00	49.00
Sheriff	Merit FTE	1.00	1.00
Community Corrections	Full Time FTE	74.00	90.00
Circuit Court	Full Time FTE	10.00	10.00
Circuit Court	Part Time/Seasonal FTE	3.00	3.00
Justice Agency	Full Time FTE	30.00	35.00
Justice Agency	Part Time/Seasonal FTE	1.10	0.80
Superior Court	Full Time FTE	747.00	747.00
Superior Court	Part Time/Seasonal FTE	13.30	13.30
Total		2,866.76	3,001.43

SECTION 5.03. No Vested Rights Created

AMENDMENT, AUG 30, 2007